



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leewood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
April 2016

<u>Fraud Statistics</u>	<u>Month/April</u>	<u>YTD</u>
Total Referrals Received.....	136	579
Closed Referrals.....	455	1,817
Open Cases (Investigations – includes prior years).....		349
Assigned Cases (Investigations).....	82	132
Closed Cases (Investigations).....	2	195
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	8
Charges (37 felony, 0 misdemeanor)	37	50
Convictions (0 felony, 0 misdemeanor)		60
Restitution Ordered..... \$.00	968,936.76
Restitution Agreed..... \$.00	.00
Restitution Total..... \$.00	968,936.76
Investigation Expenses to Division		
Awarded..... \$.00	750.00
Collected..... \$	260.00	2,977.13
DOI Fines..... \$.00	.00
Administrative Subpoenas Issued.....	3	6
Non-Licensed Individuals.....	3	6
Licensed (active/inactive individuals).....		
Subpoenas Received.....	4	17